

## AMENDED NOTICE OF MEETING

**COMMITTEE:** LABOR RELATIONS AND EMPLOYEE SERVICES COMMITTEE

**PLACE:** FIRST FLOOR CONFERENCE ROOM

**DATE:** TUESDAY, AUGUST 29, 2006 **TIME:** 9:00 AM

### **AGENDA:**

1. Call the meeting to order.
2. Discussion/approve the agenda for the present meeting.
3. The committee may consider a motion to go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. Topic: Corporation Counsel wages.
4. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
5. Discussion/act Resolution for Corporation Counsel position.
6. Discussion/act on Chapter 4 of the County Code.
7. Discussion/act on 2007 non-rep wages.
8. The committee may consider a motion to go into closed session pursuant to section 19.85(1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda.
9. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
10. The committee may consider a motion to go into closed session pursuant to section 19.85(1)(g) for purposes of conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.
11. The Committee will return to open session and may ratify any matter(s) discussed in closed session.
12. Discussion/approve Health Enhancement voucher.
13. Future agenda topics.
14. Future agenda dates.
15. Discussion/approve bills and vouchers.
16. Public Comments.
17. Adjournment.

### **NOTICE OF POSTING**

TIME: 3:30 p.m. DATE: 08/25/06

PLACE: Courthouse Bulletin Board

JOHN R. YOUNG, COMMITTEE CHAIRMAN

Notice posted by Lisa Charbarneau, Employee Services Manager.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6154.

### **NEWS MEDIA NOTIFIED:**

Northern Lakes Publishing	DATE: 08/25/06	TIME: 3:30PM MAIL
Lakeland Times	DATE: 08/25/06	TIME: 3:30PM MAIL
North Star Journal	DATE: 08/25/06	TIME: 3:30PM MAIL
Tomahawk Leader	DATE: 08/25/06	TIME: 3:30PM MAIL
WHDG Radio Station	DATE: 08/25/06	TIME: 3:30PM MAIL
WJFW Channel 12	DATE: 08/25/06	TIME: 3:30PM MAIL
WXPR Radio Station	DATE: 08/25/06	TIME: 3:30PM MAIL
WRJO Radio Station	DATE: 08/25/06	TIME: 3:30PM MAIL
WLSL Radio Station	DATE: 08/25/06	TIME: 3:30PM MAIL
Vilas News Review	DATE: 08/25/06	TIME: 3:30PM FAX

Notice is hereby further given that pursuant to the American With Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

**See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.**